

**REDEVELOPMENT AGENCY MEETING  
JANUARY 22, 2002**

The meeting called to order as the City Council at 10:09 a.m. by Mayor Murphy.

Roll Call    Peters, Wear, Atkins, Stevens, Maienschein,  
                  Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager  
Casey Gwinn, City Attorney  
Leslie Girard, City Attorney  
Charles Abdelnour, City Clerk  
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 12:03 p.m.

The meeting called to order as the City Council at 2:05 p.m. by Mayor Murphy.

The meeting adjourned as the City Council at 3:30 p.m.

The meeting reconvened as the Redevelopment Agency with City Council at 3:45 p.m.

**Adoption**

**3. Regional Transportation Center (Dist. 3).**

(RA 2002-80)

1. Certify that information contained in LDR file No. 40-0508 has been completed in compliance with CEQA and NEPA and that said report is the independent judgment of City as lead agency, state for the record that the Final Mitigated Negative Declaration/FONSI has been reviewed and considered prior to approving the actions, and adopt the Mitigation, Monitoring and Reporting Program.

(RA 2002-82)

2. Authorize the Executive Director, or designee, to accept the conveyance from City of parcels in the RTC project site.

(RA 2002-81)

3. Approve the sale of property to RTC-1, LLC, make findings in relation to the sale and authorize the Executive Director, or designee, to execute Amendment No. 1 to the Disposition and Development Agreement for the Regional Transportation Center Project.

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3. **Regional Transportation Center (Dist. 3).** (Continued)

(RA 2002-83)

4. Amend the Agency budget to accept the developer payment of \$100,000 for land, transfer the \$100,000 to the City and assume the remaining land value of \$362,000 as Agency debt to the City which will be paid as soon as is practicable from tax increment or other appropriate and available funds from the City Height Redevelopment Project.

(RA 2002-83)

5. Amend the Agency budget to accept and expend \$10,000 from the City for an increase in the Federal Economic Development initiative grant for the RTC project and authorize the Executive Director to expend said funds for the RTC Project.

(RA 2002-84)

6. Authorize the Executive Director, or designee, to negotiate and approve a right of entry agreement with the Developer for site preparation and construction.

See Redevelopment Agency staff report no. RA 02-05, dated January 16, 2002.

Council Companion Item No. 333

Auditor Certificate Number: AC 2200711

Public testimony in opposition by Lou Gobel.

Motion by Member Atkins to approve

Second by Member Inzunza

Vote: 9-0

**Redevelopment Agency Resolution and Document numbers R-03424, R-03425, R-03426, R-03427, R-03428, and D-03426; and City Council Resolution numbers R-295991, R-295992, R-295993 and R-295994.**

The meeting adjourned as the Redevelopment Agency with City Council 4:08 p.m.

The meeting reconvened as the Redevelopment Agency at 4:08 p.m.

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### **Adoption**

#### **2. Regional Transportation Center (Dist. 3).**

(Continued from meeting of January 3, 2002, Item no. 2)

(RA 2002-77 ) (Cor. Copy 1/11/02)

Authorizing the Executive Director to execute condemnation proceedings with a 90 day order of immediate possession to acquire the leasehold/business interests at 4065 El Cajon Boulevard and 4284 41<sup>st</sup> Street of City Heights, as required by the Disposition and Development Agreement with RTC-1, LLC for the Regional Transportation Center.

See Deputy Executive Director report no. RA-02-02, dated January 2, 2002.

Public testimony in opposition by Lou Gobel.

Motion by Member Atkins to approve

Second by Member Wear

Vote: 9-0

#### **Redevelopment Agency Resolution number R-03429.**

#### **1. Approval of the minutes of:**

November 20, 2201

November 27, 2001, special

December 3, 2001, special

December 4, 2001, adjourned

December 14, 2001, special

Motion by Member Atkins to approve

Second by Member Wear

Vote: 9-0

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**Adoption**

4. **Amendment to Agreement for Civil Engineering Consultant Services-Nasland Engineering (Dist. 2).**

(RA 2002-78)

That the Redevelopment Agency approve an amendment to the agreement for civil engineering services to augment the scope of services and increase the compensation. The proposed amendment is \$125,000. The maximum compensation will not exceed \$679,292.

See Centre City Development Corporation report dated, December 6, 2001.

Auditor Certificate Number. AC 2200469 revised

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

**Redevelopment Agency Resolution and Document numbers R-03430 and D-03430.**

5. **Rescinding of Resolution number R-03270 and R-03183 (The Environmental Trust), and Approval of an Agreement with Merkel & Associates (Dist. 4).**

(RA 2002-79)

That the Redevelopment Agency adopts a resolution: (1) rescinding Resolution nos. R-03270 and R-03183 approval of an Agreement and First Amendment of an Agreement with The Environmental Trust in an amount not to exceed One Hundred Seventy-Nine Thousand Nine Hundred Fifteen Dollars (\$179,915.00) to provide wetlands creation, monitoring, maintenance and long-term endowment services for the Imperial Marketplace and Valencia Business Park projects; and (2) approving an agreement with Merkel & Associates for an amount not to exceed Ninety-Eight Thousand Eight Hundred Fifty-Three Dollars (\$98,853.00) to provide wetlands creation, maintenance and monitoring services for the Imperial Marketplace and Valencia Business Park projects.

See Southeastern Economic Development Corporation report no. 02-001, dated December 10, 2001.

Council Companion Item No. 332.

Auditor Certificate Number AC 2200679

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**Adoption**

5. **Rescinding of Resolution number R-03270 and R-03183 (The Environmental Trust), and Approval of an Agreement with Merkel & Associates (Dist. 4).** (Continued)

No one spoke in opposition to this item.

Motion by Member Stevens to approve

Second by Member Wear

Vote: 9-0

**Redevelopment Agency Resolution and Document numbers R-03431 and D-03431;  
City Council Resolution number R-295990.**

**Adjournment**

The meeting adjourned as the Redevelopment Agency at 4:14 p.m.

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Secretary of The Redevelopment Agency  
of the City of San Diego, California